

LIMA PUBLIC LIBRARY BOARD MEETING
May 19, 2021

PRESENT: Trustees: Shirley Caccamise, Cathy VanHorne, Chris Preston
Sharon Neenan, Debbie Lund
Library Manager: Megan McLaughlin
Friends Group: Barb Brenner
Town Board: Bruce Mayer

Shirley opened the meeting at 10:30. She welcomed everyone to the meeting.

Minutes for March 17, 2021: Motion made by Cathy VanHorne, seconded by Chris Preston to approve the minutes of March 19th as read. Motion carried.

Vouchers: Vouchers 22-31 for March and 32-41 for April were approved, signed, and passed by the Library Board.

Friends of the Library: Report by Barb Brenner

-There will be mulching and flower planting, at the library, on Saturday, May 23rd. The Friends Group is looking for volunteers. Cathy and Barb are donating the flowers. Barb thanked Ben Luft for the load of mulch he delivered.

-Book Sale: There will be a book sale on Friday and Saturday, July 30 and 31 in the book barn. It will go along with Lima Crossroads Days that weekend. Donations are greatly appreciated.

-Barb reported that the Friends group will have a non-profit booth, the third week of each month, at the Farmers Market in Lima. The first time will be June 22.

-The Friends Group is looking for New Programs. Some suggestions that were discussed:

- *Jane has volunteered to do a Card Workshop
- *A talk on Financial Management
- *Barb will be bringing back her Food Preservation Classes
- *Talk about succulents
- *Eric Baker and group concert
- *Possible DEC programs

OLD BUSINESS:

-Megan reported that on May 17th the library extended its hours, removed the capacity limit and unlocked the doors. They will continue to limit computer use to 60 minutes per day and use only 2 stations for the time being. The library will continue to offer contactless pickup to our patrons who request it.

-The mask mandate has been removed, by Gov. Cuomo for vaccinated patrons. It is likely we will be unable to require people to wear masks. Megan has a supply of paper masks available for our patrons.

NEW BUSINESS:

-Jane Radomski has submitted her letter of resignation to take a job at the Lima Village Office. Megan would like to recommend that Sam Hubbard take over Jane's position and go from part-time to full time. All Board members were in full agreement.

MOTION

Motion made by Debbie Lund, seconded by Chris Preston to accept Jane Radomski's resignation and move Sam Hubbard from part-time to a full time position. Motion was voted on and carried.

-The Town Board has proposed putting 2 electric vehicle charging stations in the library parking lot. They also proposed that after an allotted time, the stations may become fund generators for the library. Much discussion followed.

MOTION

Motion made by Cathy VanHorne, seconded by Debbie Lund to approve the town construction of two (2) EV Charging Stations in the Lima Library parking lot upon receipt of an agreement or memorandum of understanding from the Town outlining the following:

- 1) How the construction costs will be handled; 2) How the revenue and ongoing expenses from the station will be handled; 3) How upgrades to the station or dismantling of the stations will be handled; 4) Outlining any insurance impact for the library

Voted on and carried unanimously.

MOTION

Motion made by Cathy VanHorne, seconded by Debbie Lund to approve the new hours of operation for the Lima Public Library as follows:

Monday, 10:00 am - 12:00 noon, and 1:00 pm - 8:00 pm

Tuesday, 1:00 pm - 8:00 pm

Wednesday, 10:00 am - 12:00 noon, and 1:00 pm - 5:00 pm

Thursday, 1:00 pm - 8:00 pm

Friday, 1:00 pm - 5:00 pm

Saturdays 9:00 am - 12:00 noon (Columbus Day-Memorial Day)

Megan is hoping to possibly start up the Story Hour program, on Wednesdays, in the Fall.

Bruce thanked Megan for the increased hours for the library. All Board members were in agreement.

Megan handed out copies of the 2020 Annual Report for the library, to the Board members to review and approve.

MOTION

Motion made by Cathy VanHorne, seconded by Chris Preston to approve the 2020 Annual Report for the Lima Public Library. Motion voted on and carried.

Much discussion followed regarding the Baldwin End-of-Year Report for the Lima Library. Megan and Cathy will meet with Supervisor Mike Falk to discuss the budget.

Megan will provide the Honeoye Falls Sentinel and the PennySaver information, on the new library hours, for publication.

Board recommended that a Thank You note be sent to Jane Radomski for all her wonderful years of service, including promoting the library.

Motion to adjourn at 11:30 am

Next meeting: Wednesday, September 15, 2021 at 10:30 pm